

AGENDA
STATE TRANSPORTATION
BOARD MEETING
9:00 a.m., Friday, December 20, 2002
Westword Look Resort
In The Santa Catalina Ballroom
245 East Ina Road
Tucson, Arizona 85704

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.03, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on December 20, 2002, relating to any items on the agenda. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

PLEDGE

The pledge of allegiance to the flag led by Chairman Katie Dusenberry.

OPENING REMARKS

Opening remarks and recognition of dignitaries by Chairman Katie Dusenberry.

AWARD

A 40 Year Service Award will be presented to John Trojanovich.

CALL TO AUDIENCE (Information and Discussion)

An opportunity for citizens to discuss Items of interest with the Board. **Please fill out an information sheet** and turn in to the Chairman or secretary if you wish to address the Board.

DISTRICT ENGINEER'S REPORT

The District Engineer for Tucson (Dennis Alvarez) will provide an update on projects/issues of regional significance.

CONSENT AGENDA (Action as Required)

- *ITEM 1:** Bring forward Items not to be included in the consent agenda. ("*" indicates Items recommended by ADOT staff for further discussion).

DIRECTOR'S REPORT (Information, discussion, Action as required)

***ITEM 2: Legislative Report**

Staff will provide an update on Legislative Issues. (Information Only – Kevin Biesty.)

***ITEM 3: Financial Report**

Staff will provide summary reports on revenue collections for Highway User Revenues and Maricopa Transportation Excise Tax Revenues, comparing fiscal year results to last year's actuals and forecasts, and report on interest earnings, HELP Fund status, and other financial information relative to the Board and Department. (For Information & Discussion Only – John McGee.)

***ITEM 4: Financing Program**

Staff will provide an update on financing issues affecting the Board and the Department, including HURF and RARF Bonding, GAN Issuances and Board Funding Obligations. (For Information & Discussion Only – John McGee.)

PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)

FY 2003 - 2007 Transportation Facilities Construction Program Requested Modifications

***ITEM 5:**

COUNTY:	Statewide
SCHEDULE:	FY 2003
SECTION:	Legislative Services
TYPE OF WORK:	Professional and outside services
PROGRAM AMOUNT:	\$200,000
PROJECT MANAGER:	Kevin Biesty
PROJECT:	Item Number; 76003
REQUESTED ACTION:	Increase program amount by \$50,000 to \$250,000 due to additional cost related to reauthorization of the Federal Transportation Bill. Funds available from FY 2003 Highway Contingency Fund #72303.
PROGRAM AMOUNT:	\$200,000
INCREASE AMOUNT:	\$50,000
NEW PROGRAM AMOUNT:	\$250,000

*ITEM 6:

COUNTY:	Statewide
SCHEDULE:	FY 2004
SECTION:	Legislative Services
TYPE OF WORK:	Professional and outside services
PROGRAM AMOUNT:	\$200,000 Funding Source: State
PROJECT MANAGER:	Kevin Biesty
PROJECT:	Item Number; 75704
REQUESTED ACTION:	Increase program amount by \$50,000 to \$250,000 due to additional cost related to reauthorization of the Federal Transportation Bill. Funds available from FY 2003 Highway Contingency Fund #72303.
PROGRAM AMOUNT:	\$200,000
INCREASE AMOUNT:	\$50,000
NEW PROGRAM AMOUNT:	\$250,000

*ITEM 7:

ROUTE NO:	US 95 @ MP 21.90
COUNTY:	Yuma
SCHEDULE:	FY 2004
SECTION:	Yuma Streets
TYPE OF WORK:	Pavement preservation
PROGRAM AMOUNT:	\$750,000
PROJECT MANAGER:	John Melanson
PROJECT:	H526701C Item Number; 22102
REQUESTED ACTION:	Defer project from FY 2004 to FY 2005 to allow the City of Yuma sufficient time to install water line under existing roadway prior to new pavement being installed. Funds return to the FY 2004 Pavement Preeservation Fund #72504. New funds available from FY 2005 Pavement Preservation Fund #72505.

*ITEM 8: ROUTE NO: I-17 @ MP 256.02
 COUNTY: Yavapai
 SCHEDULE: FY 2004
 SECTION: Badger Spring - Big Bug
 TYPE OF WORK: Pavement preservation
 PROGRAM AMOUNT: \$5,117,000 Funding Source: IM
 PROJECT MANAGER: Mike Marietti
 PROJECT: H611501C Item Number; 17404
 REQUESTED ACTION: Increase program amount by \$4,163,060 to
 \$9,280,060 due to increased scope for roadway
 realignment to improve sight distance and bridge
 repair. **See funding sources below.**

PROGRAM AMOUNT:	\$5,117,000
INCREASE AMOUNT:	\$4,163,060
FY 2003 Title II Safety Fund #72803	\$2,645,060
FY 2004 Pavement Preservation Fund #72504	\$1,121,200
FY 2004 Bridge Inspection Fund #71404	\$396,800
NEW PROGRAM AMOUNT:	\$9,280,060

*ITEM 9: ROUTE NO: SR 64 @ MP 276.00
 COUNTY: Coconino
 SCHEDULE: FY 2004
 SECTION: Kaibab Forest Boundary - Open Vista
 TYPE OF WORK: Pavement preservation
 PROGRAM AMOUNT: \$3,407,000
 PROJECT MANAGER: Bill Lyons
 PROJECT: H555801C Item Number; 19703
 REQUESTED ACTION: Increase program amount by \$1,555,000 to
 \$4,962,000 due to addition of smoothness incentive,
 traffic control, and updated unit cost and quantity
 estimates. **Funds available from FY 2004
 Pavement Preservation Fund #72504.**

PROGRAM AMOUNT:	\$3,407,000
INCREASE AMOUNT:	\$1,555,000
NEW PROGRAM AMOUNT:	\$4,962,000

*ITEM 10: ROUTE NO: I-10 @ MP 147.37
 COUNTY: Maricopa
 SCHEDULE: FY 2003

SECTION: Jct. SR 202L - Chandler Blvd
TYPE OF WORK: Design sign rehabilitation
PROGRAM AMOUNT: \$300,000 Funding Source: State
PROJECT MANAGER: Mohamed Youssef
PROJECT: Item Number; 13203
REQUESTED ACTION: Reduce program amount by \$150,000 to \$150,000 due to reduction in project limits. New limits will be I-10, 3rd Street to US 60. **Funds to Sign Rehabilitation Fund #78303.**

PROGRAM AMOUNT: \$300,000
DECREASE AMOUNT: \$150,000
NEW PROGRAM AMOUNT: \$150,000

*ITEM 11: ROUTE NO: SR 101 L @ MP 17.00
COUNTY: Maricopa
SCHEDULE: FY 2003
SECTION: 75th Avenue - I-17
TYPE OF WORK: Sign rehabilitation
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Rudy Kolaja
REQUESTED ACTION: Add new sign rehabilitation project in the amount of \$150,000 to the FY 2003 Highway Construction Program. **Funds available from the Sign Rehabilitation Fund #78303.**
NEW PROGRAM AMOUNT: \$150,000

*ITEM 12: ROUTE NO: US 180 @ MP 215.00
COUNTY: Coconino
SCHEDULE: FY 2003
SECTION: Fine Street - Navajo Road, Flagstaff
TYPE OF WORK: Reconstruct roadway and intersection
PROGRAM AMOUNT: \$2,100,000 Funding Source: State
PROJECT MANAGER: Jennifer Livingston
PROJECT: H410901C Item Number; 12103
REQUESTED ACTION: Increase program amount by \$563,733 to \$2,663,733 due to the replacement of sewer and water lines prior to new pavement. **Funds available from City of Flagstaff per JPA 02-131.**
PROGRAM AMOUNT: \$2,100,000
INCREASE AMOUNT: \$563,733
NEW PROGRAM AMOUNT: \$2,663,733

*ITEM 13: ROUTE NO: SR 264 @ MP 408.50
COUNTY: Navajo
SCHEDULE: FY 2003
SECTION: Jeddito Wash Bridge #2737

TYPE OF WORK: Replace bridge structure
PROGRAM AMOUNT: \$3,670,000 Funding Source: STP/BR
PROJECT MANAGER: Yuwei Qi
PROJECT: H550601C Item Number; 16703
REQUESTED ACTION: Increase program amount by \$694,000 to \$4,364,000 for unit cost adjustments. **Funds available from the FY 2003 Highway Contingency Fund #72303.**

PROGRAM AMOUNT: \$3,670,000
INCREASE AMOUNT: \$694,000
NEW PROGRAM AMOUNT: \$4,364,000

*ITEM 14: ROUTE NO: I-40 @ MP 46.75
COUNTY: Mohave
SCHEDULE: New Project Request
SECTION: Holy Moses Wash WB & East Kingman TI
TYPE OF WORK: Construct deck rehabilitation
PROJECT MANAGER: Amin Islam
PROJECT: H620701C
REQUESTED ACTION: Add a new deck rehabilitation project in the amount of \$1,400,000 to the FY 2003 Highway Construction Program. **Funds available from the FY 2003 Bridge Inspection Fund #71403.**
NEW PROGRAM AMOUNT: \$1,400,000

*ITEM 15: ROUTE NO: US 191 @ MP 97.80
COUNTY: Graham
SCHEDULE: FY 2004
SECTION: MP 97.8 - MP 100.7, Segment IV
TYPE OF WORK: Reconstruct roadway
PROGRAM AMOUNT: \$5,759,000 Funding Source: STP
PROJECT MANAGER: Robert Mickelson
PROJECT: H503706C Item Number; 15604
REQUESTED ACTION: Increase program amount by \$250,000 to \$6,009,000 due to increased scope for the addition of an pavement overlay on the existing roadway. **Funds available from the FY 2004 Minor Pavement Preservation fund #74104.**
PROGRAM AMOUNT: \$5,759,000
INCREASE AMOUNT: \$250,000
NEW PROGRAM AMOUNT: \$6,009,000

*ITEM 16: ROUTE NO: US 191 @ MP 87.40
COUNTY: Cochise
SCHEDULE: FY 2004

SECTION: Jct. I-10 to Bowie Spur
TYPE OF WORK: Pavement Preservation
PROGRAM AMOUNT: \$1,077,000 Funding Source: STP
PROJECT MANAGER: Robert Mickelson
PROJECT: H581601C Item Number; 20703
REQUESTED ACTION: Delete project from the FY 2004 Highway Construction program. Scope of work and budget will be combined with US 191, Segment I reconstruction project, H503701C. **Funds to FY 2004 Pavement Preservation Fund #72504.**

*ITEM 17: ROUTE NO: US 191 @ MP 87.40
COUNTY: Cochise
SCHEDULE: FY 2004
SECTION: MP 87.4 - MP 91.6 Segment I
TYPE OF WORK: Construct parallel roadway
PROGRAM AMOUNT: \$11,000,000 Funding Source: STP
PROJECT MANAGER: Robert Mickelson
PROJECT: H503701C Item Number; 18703
REQUESTED ACTION: Increase program amount by \$1,077,000 to \$12,077,000 due to increased scope. Combine with scope of work and budget from US 191, I-10 to Bowie Spur H581601C. **Funds available from the FY 2004 Pavement Preservation Fund #72504.**

PROGRAM AMOUNT: \$11,000,000
INCREASE AMOUNT: \$1,077,000
NEW PROGRAM AMOUNT: \$12,077,000

*ITEM 18: ROUTE NO: I-10 @ MP 1.00
COUNTY: La Paz
SCHEDULE: FY 2003

SECTION: Ehrenberg POE - West Quartzsite
 TYPE OF WORK: Pavement preservation with passing lane AC
 PROGRAM AMOUNT: \$8,687,000 Funding Source: IM
 PROJECT MANAGER: Kevin Kozel / Tim Wilson
 PROJECT: H601401C Item Number; 23203
 REQUESTED ACTION: Increase program amount by \$3,088,000 to \$11,775,000 due to increased scope of work to replace EB climbing lane with concrete. **See funding sources below.**

PROGRAM AMOUNT:	\$8,687,000
INCREASE AMOUNT:	\$3,088,000
FY 2003 Highway Contingency Fund #72303	\$1,839,000
FY 2003 Pavement Preservation Fund #72503	\$949,000
FY 2003 District Minor Fund #73303	\$300,000
NEW PROGRAM AMOUNT:	\$11,775,000

*ITEM 19: ROUTE NO: SR 87 @ MP 251.90
 COUNTY: Gila
 SCHEDULE: FY 2003
 SECTION: SR 260 East & SR 87 Intersection
 TYPE OF WORK: Construct dual left turn lanes & relocate WB approach loops
 PROGRAM AMOUNT: \$350,000
 PROJECT MANAGER: Michael Andazola
 PROJECT: H456401C Item Number; 26102
 REQUESTED ACTION: Increase program amount by \$130,929 to \$480,929 due to additional improvements requested by City of Payson. **Funds in the amount of \$117,729 are to be returned to the District Minor Fund #73303. See new funding sources below.**

PROGRAM AMOUNT:	\$350,000
INCREASE AMOUNT:	\$130,929
FY 2003 District Minor Fund #73303	-\$117,729
FY 2003 Traffic Engineering Fund #71203	\$87,000
City of Payson JPA 99-183	\$161,658
NEW PROGRAM AMOUNT:	\$480,929

*ITEM 20: ROUTE NO: SR 389 @ MP 32.00
 COUNTY: Coconino
 SCHEDULE: New Project Request
 SECTION: Fredonia - Jct. 89A
 TYPE OF WORK: Widen roadway and replace bridge rail
 PROJECT MANAGER: Michael Andazola
 PROJECT: H542301C

REQUESTED ACTION: Add a new roadway widening and bridge rail replacement project in the amount of \$751,000 to the FY 2003 Highway Construction Program. **See funding sources below.**

FY 2003 Bridge Inspection Fund #71403 \$48,000

FY 2003 District Minor Fund #73303 \$703,000

NEW PROGRAM AMOUNT: \$751,000

*ITEM 21: ROUTE NO: US 60 @ MP 250.00
COUNTY: Gila
SCHEDULE: New Project Request
SECTION: Broad Street RR OP
TYPE OF WORK: Paint structure and install median pavers, pedestrian lighting and signage
PROJECT MANAGER: Bob Gasser
PROJECT: H569201C
REQUESTED ACTION: Add a new enhancement project in the amount of \$130,000 to the FY 2003 Highway Construction Program. **Funds available from the FY 2003 Statewide Enhancement Fund #75603.**
NEW PROGRAM AMOUNT: \$130,000

*ITEM 22: ROUTE NO: US 180 @ MP 367.00
COUNTY: Apache
SCHEDULE: New Project Request
SECTION: St. Johns
TYPE OF WORK: Construct landscape and irrigation
PROJECT MANAGER: Kathleen Knapp
PROJECT: H573801C
REQUESTED ACTION: Add a new enhancement project in the amount of \$345,000 to the FY 2003 Highway Construction Program. **Funds available from the FY 2003 Statewide Enhancement Fund #75603.**
NEW PROGRAM AMOUNT: \$345,000

*ITEM 23: ROUTE NO: SR 88
COUNTY: Gila
SCHEDULE: FY 2003
SECTION: Apache Trail
TYPE OF WORK: District Force Account
PROGRAM AMOUNT: \$150,000
PROJECT MANAGER: Rick Powers
PROJECT: H563103C Item Number: 16603

REQUESTED ACTION: Increase program amount by \$150,000 to \$300,000.
Funds available from FY 2002 Apache Trail District Force Account. Unused FY 2002 funds were not reprogrammed during the FY 2003-2007 Program update.

PROGRAM AMOUNT: \$150,000
INCREASE AMOUNT: \$150,000
NEW PROGRAM AMOUNT: \$300,000

- ITEM 24: Priority Planning Advisory Committee (PPAC)
- Minutes – October 31, 2002
 - Highway Program Monitoring Report.

- ITEM 25: Priority Planning Advisory Committee (PPAC) Meeting Schedule
Transportation Board Room
206 S. 17th Ave
Phoenix, AZ 85007
- January 8, 2003

ITEM 26: Board Policy Statement

Staff will present an overview to the Board on the Board Policy Statement. (For Discussion and Possible Action – Dale Buskirk.)

RIGHT OF WAY RESOLUTIONS (Action as Noted)

ITEM 27: RES. NO: 2002-12-A-060
PROJECT: F-014-1-805 / 387PN237H088801R
HIGHWAY: CASA GRANDE - I-10 - COOLIDGE
SECTION: Santa Cruz Wash - Jct. I-10
ROUTE NO.: State Route 387
ENG. DIST: T
COUNTY: Pinal
RECOMMENDATION: Disposal by abandonment to the City of Casa Grande and Pinal County Flood Control District

ITEM 28: RES. NO: 2002-12-A-061
PROJECT: F-053-2-819 / 260GI260H316901R
HIGHWAY: PAYSON - SHOW LOW
SECTION: Preacher Canyon
ROUTE NO.: State Route 260
ENG. DIST: P
COUNTY: Gila
RECOMMENDATION: Disposal by extinguishment and vacation

ITEM 29: RES. NO: 2002-12-A-062

PROJECT: I-15-1(20)17 / 015MO018H088801R
HIGHWAY: MESQUITE - LITTLEFIELD - NORTH
SECTION: Middle Gorge
ROUTE NO.: Interstate Route 15
ENG. DIST: F
COUNTY: Mohave
RECOMMENDATION: Disposal by extinguishment and
relinquishment to the Bureau of Land
Management

ITEM 30: RES. NO: 2002-12-A-063
PROJECT: I-40-3(10)166 / 040CN178H088801R
HIGHWAY: ASHFORK - FLAGSTAFF
SECTION: Wagon Wheel - Parks
ROUTE NO.: Interstate Route 40
ENG. DIST: F
COUNTY: Coconino
RECOMMENDATION: Disposal by abandonment to Coconino
County

ITEM 31: RES. NO: 2002-12-A-064
PROJECT: I-19-1(12)43 / 019PM044H088801R
HIGHWAY: NOGALES - TUCSON
SECTION: Continental - Sahuarita Road
ROUTE NO.: Interstate Route 19
ENG. DIST: T
COUNTY: Pima
RECOMMENDATION: Disposal by easement extinguishment

ITEM 32: RES. NO: 2002-12-A-065
PROJECT: S 277-A-800 / 277NA332H529701R
HIGHWAY: HEBER - SNOWFLAKE
SECTION: S.R. 277 @ Freeman Hollow Rd.
ROUTE NO.: State Route 277
ENG. DIST: G
COUNTY: Navajo
RECOMMENDATION: Establish additional right of way for
widening improvements

ITEM 33: RES. NO: 2002-12-A-067
PROJECT: F-053-2-819 / 260GI260H316901R
HIGHWAY: PAYSON - SHOW LOW
SECTION: Preacher Canyon
ROUTE NO.: State Route 260
ENG. DIST: P
COUNTY: Gila
RECOMMENDATION: Establish additional right of way for
drainage improvements

STATE ENGINEER'S REPORT (Information Only)

ITEM 34: Report on Construction and projects completed in November, 2002.

ITEM 35: Right of Way Acquisition Report for November, 2002.

CONSTRUCTION CONTRACTS (Action As Noted)

Interstate, Non-Federal Aid

ITEM 36: BIDS OPENED: November 22
 HIGHWAY: YUMA-CASA GRANDE HIGHWAY (I-8)
 SECTION: Araby Road at EB Ramps-Gila Ridge Road
 Araby WB Ramps
 COUNTY: Yuma
 ROUTE NO: I-8
 PROJECT: I-008-A-504 008 YU 007 HX12801C
 I-008-A-509 008 YU 007 HX13201C
 FUNDING: 100% State
 LOW BIDDER: EME West Construction, Inc.
 AMOUNT: \$ 423,000.00
 STATE ESTIMATE: \$ 435,878.00
 \$ UNDER: \$ 12,878.00
 % UNDER: 2.3%
 NO. BIDDERS: 6
 RECOMMENDATION: AWARD

ITEM 37: BIDS OPENED: December 11
 HIGHWAY: PHOENIX-CASA GRANDE HIGHWAY (I-10)
 SECTION: Elliot Road – Ray Road
 COUNTY: Maricopa
 ROUTE NO: I-10
 PROJECT: I-010-C-511 010 MA 157 H575601C
 FUNDING:

LOW BIDDER:
AMOUNT: \$
STATE ESTIMATE: \$
\$: \$
% :
NO. BIDDERS:
RECOMMENDATION:

(Non-Interstate Federal-Aid (required FHWA Concurrence and compliance with DBE regulations))

ITEM 38: BIDS OPENED: November 8
HIGHWAY: SAN LUIS-YUMA-QUARTZSITE HIGHWAY (US 95)
SECTION: Somerton – 32nd Street
COUNTY: Yuma
ROUTE NO: US 95
PROJECT: NH-063-1(018)N 095 YU 012 H441502C
FUNDING: 94 % Federal 6% State
LOW BIDDER: Meadow Valley Contractors, Inc.
AMOUNT: \$ 10,532,664.85
STATE ESTIMATE: \$ 12,084,000.00
\$ UNDER: \$ 1,551,335.15
% UNDER: 12.9%
NO. BIDDERS: 7
RECOMMENDATION: AWARD

(Non-Interstate Federal-Aid ("B" projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations))

ITEM 39: BIDS OPENED: November 22
HIGHWAY: WICKENBURG-PHOENIX HIGHWAY (US 60)
SECTION: Grand Avenue: 43rd Avenue/ Camelback Road and 51st Avenue/Bethany Home Road

COUNTY:	Maricopa
ROUTE NO:	US 60
PROJECT:	NH-060-B(006)B 060 MA 157 H553201C
FUNDING:	85% Federal 15% RARF
LOW BIDDER:	Edward Kraemer & Sons, Inc.
AMOUNT:	\$ 20,180,264.80
STATE ESTIMATE:	\$ 21,551,000.00
\$ UNDER:	\$ 1,370,735.20
% UNDER:	6.4%
NO. BIDDERS:	6
RECOMMENDATION:	AWARD

***ITEM 40 :** **CONSENT AGENDA** (Approval)
Consideration of all items included in the consent agenda.

ADJOURN